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**天津津燃公用事業股份有限公司**

**TIANJIN JINRAN PUBLIC UTILITIES COMPANY LIMITED**

*(a joint stock limited company incorporated in the People's Republic of China with limited liability)*

(Stock Code: 01265)

**PROPOSED ELECTION AND RE-ELECTION OF DIRECTORS AND SUPERVISORS  
AND  
CHANGE OF SENIOR MANAGEMENT**

**PROPOSED ELECTION AND RE-ELECTION OF DIRECTORS AND SUPERVISORS**

The term of office of the current session of the board (the “**Board**”) of directors (the “**Director(s)**”) and the supervisory committee of Tianjin Jinran Public Utilities Company Limited (the “**Company**”) will expire at the conclusion of the forthcoming annual general meeting of the Company (the “**AGM**”).

**PROPOSED ELECTION AND RE-ELECTION OF THE DIRECTORS**

As at the date of this announcement, the Board had nine Directors, comprising five executive Directors, namely, Mr. Zhang Tian Hua, Ms. Tang Jie, Ms. Wang Wen Xia, Mr. Zhang Guo Jian and Mr. Hou Shuang Jiang, one non-executive Director, namely Mr. Li Da Chuan, and three independent non-executive Directors, namely Mr. Zhang Ying Hua, Mr. Yu Jian Jun and Mr. Guo Jia Li.

Due to work arrangement, Mr. Zhang Tian Hua, Ms. Wang Wen Xia, Mr. Zhang Guo Jian and Mr. Li Da Chuan will retire as Directors with effect from the conclusion of the AGM and will not offer themselves for re-election at the AGM. Each of Mr. Zhang Tian Hua, Ms. Wang Wen Xia, Mr. Zhang Guo Jian and Mr. Li Da Chuan has confirmed that they have no disagreement with the Board in any aspect during their term of office and there is no matter relating to their retirements that will need to be brought to the attention of the shareholders of the Company (the “**Shareholders**”).

As recommended by the nomination committee of the Company, the Board proposes the following candidates to be re-elected or elected as the members of the new session of the Board at the AGM:

- (i) Mr. Zhao Wei be elected as the executive Director;
- (ii) Ms. Tang Jie be re-elected as the executive Director;
- (iii) Mr. Wang Quan Hong be elected as the executive Director;
- (iv) Mr. Hou Shuang Jiang (existing executive Director) be re-elected as the non-executive Director;
- (v) Mr. Wang Jin be elected as the non-executive Director;
- (vi) Mr. Zhao Heng Hai be elected as the non-executive Director;

- (vii) Mr. Zhang Ying Hua be re-elected as independent non-executive Director;
- (viii) Mr. Yu Jian Jun be re-elected as independent non-executive Director; and
- (ix) Mr. Guo Jia Li be re-elected as independent non-executive Director.

## **PROPOSED ELECTION AND RE-ELECTION OF THE SUPERVISORS**

As at the date of this announcement, the Supervisory Committee comprises five supervisors (“**Supervisors**”), namely Mr. Yang Hu Ling (as shareholders representative Supervisor), Ms. Xu Hui and Mr. Liu Zhi Yuan (both as independent Supervisors), and Ms. Hao Li and Mr. Feng Jinhu (both as staff representative Supervisors).

Due to work arrangement, Mr. Feng Jinhu will retire as the Supervisor with effect from the conclusion of the AGM and will not offer himself for re-election at the AGM. Mr. Feng Jinhu has confirmed that he has no disagreement with the Board in any aspect during their term of office and there is no matter relating to his retirement that will need to be brought to the attention of the Shareholders.

Pursuant to the Articles of Association of the Company, shareholders representative Supervisors and independent Supervisors are to be elected at the general meeting and the staff representative Supervisors are to be elected at the staff representatives’ meeting, whose results shall be notified to the Shareholders at the general meeting.

The Company proposes to re-elect Mr. Yang Hu Ling as the shareholders representative Supervisor of the new session of the Supervisory Committee, and Ms. Xu Hui and Mr. Liu Zhi Yuan as independent Supervisors of the new session of the Supervisory Committee at the AGM.

Ms. Hao Li and Ms. You Hui Yan have been re-elected and elected as the staff representative Supervisors at the staff representatives’ meeting.

If elected or re-elected, each of the proposed Directors and Supervisors will enter into a service contract with the Company for a term of three years commencing from the conclusion of the AGM and ending on the conclusion of the annual general meeting of the Company to be held in 2021. The Board will seek the Shareholders’ approval for the remuneration of the proposed Directors and Supervisors to be determined by the Board.

A circular containing, among other things, the biographical details of the proposed Directors and Supervisors, the proposal of their remuneration and the notice of the AGM, will be despatched to the Shareholders in accordance with the requirements under the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited and the Articles of Association of the Company.

## CHANGE OF SENIOR MANAGEMENT

### Resignation of Senior Management

The Board announces that with effect from 19 April 2018, Mr. Zhang Guo Jian (張國健), Ms. Wang Li Ping (王莉萍) and Ms. Ma Xin (馬欣) resigned as the general manager, the financial controller and the assistant to the general manager of the Company respectively due to work arrangement. Each of Mr. Zhang Guo Jian, Ms. Wang Li Ping and Ms. Ma Xin had confirmed that they have no disagreement with the Company and the Board and there are no other matters in relation to their resignation that need to be brought to the attention of the Shareholders.

### Appointment of Senior Management

The Board is pleased to announce that with effect from 19 April 2018, Mr. Wang Quan Hong, Mr. Liu Xing Hua and Ms. An Li have been appointed as the general manager, deputy general manager and financial controller of the Company respectively.

Mr. Wang Quan Hong (王全鴻) (“**Mr. Wang**”), aged 54, graduated from Tianjin Open University in 1988, majoring in industrial enterprise management. He was educated at the Party School of the Central Committee of the Communist Party of China (“**CPC**”) (中共中央黨校) majoring in political science and law from 1998 to 2000. He was also educated at Tianjin Chengjian University (天津城建大學), formerly known as Tianjin Urban Construction Institute (天津城市建設學院), majoring in building environment and equipment engineering from March 2007 to July 2009. He is a senior political worker and a safety engineer. From 2003 to 2013, Mr. Wang held various positions in Tianjin Gas Group Company Limited (天津市燃氣集團有限公司, “**Tianjin Gas**”). From November 2013 to September 2015, he served as the manager and deputy manager of the safety and environmental protection department as well as the director of the safety supervision office in Tianjin Energy Investment Company Limited (天津能源投資集團有限公司). From September 2015 to 2017, Mr. Wang was the deputy manager of Tianjin Gangyi Heat Supply Company Limited (天津港益供熱有限責任公司), being a subsidiary of Tianjin Gas. Since 2017, he has served as the deputy manager in Tianjin Heat Company Limited (天津市熱力有限公司), a subsidiary of Tianjin Gas. Mr. Wang is appointed as the general manager of the Company on 19 April 2018.

Mr. Liu Xing Hua (劉興華) (“**Mr. Liu**”), aged 34, graduated from Tianjin University of Science and Technology in 2006, majoring in industrial design and international economics and trade. From October 2008 to November 2015, Mr. Liu had acted as the deputy secretary and deputy manager of the CPC branch in Tianjin Binhai Gas Group Company Limited (天津濱海燃氣集團有限公司) (a subsidiary of Tianjin Gas) and one of its subsidiaries. Since November 2015, Mr. Liu has served as the assistant to general Manager in Tianjin Binhai Gas Group Company Limited. Mr. Liu is appointed as the deputy general manager of the Company on 19 April 2018.

Ms. An Li (安麗) (“**Ms. An**”), aged 44, graduated from the school of accounting and auditing in Heilongjiang College of Finance and Political Science (黑龍江財政專科學校) in 1995, majoring in international accounting. She is a Certified Public Accountant. From 1995 to 2014, Ms. An worked in Harbin Hengchang Decoration Company Limited (哈爾濱橫倉裝飾有限公司), Harbin branch of the TCL Corporation and Heilongjiang branch of Beijing Zhongxingyu Certified Public Accountants (北京中興宇會計師事務所黑龍江分公司). From May 2014 to September 2015, Ms. An was the chief accountant in Tianjin Binhai Gas Group Company Limited, a subsidiary of Tianjin Gas. From September 2015 to September 2016, she was the chief accountant of Tianjin Jinneng Binhai New Energy Company Limited (天津能濱海新能源有限公司). Since September 2016, Ms. An has served as the vice dean of the Tianjin Urban Construction Management & Vocation Technology College. Ms. An is appointed as the financial controller of the Company on 19 April 2018.

Each of Mr. Wang, Mr. Liu and Ms. An will enter into service contracts with the Company. Remuneration of the above members of senior management will be determined based on the remuneration policy of the Company and by reference to their experience, responsibilities in the Company and the prevailing market conditions.

The Board would like to take this opportunity to thank Mr. Zhang Guo Jian, Ms. Wang Li Ping and Ms. Ma Xin for the valuable contributions that they made to the Company during their term of office and to extend a warm welcome to Mr. Wang Quan Hong, Mr. Liu Xing Hua and Ms. An Li for joining the Company.

By order of the Board  
**Tianjin Jinran Public Utilities Company Limited**  
**Zhang Tian Hua**  
*Chairman*

Tianjin, the People’s Republic of China, 19 April 2018

*As at the date of this announcement, the Board comprises five executive Directors, namely Mr. Zhang Tian Hua (Chairman), Ms. Tang Jie, Ms. Wang Wen Xia, Mr. Zhang Guo Jian and Mr. Hou Shuang Jiang, one non-executive Director, namely Mr. Li Da Chuan, and three independent non-executive Directors, namely Mr. Zhang Ying Hua, Mr. Yu Jian Jun and Mr. Guo Jia Li.*